



CITY OF BURLINGAME

AGENDA

Mayor, Vikki DeMars – _____	City Attorney, Rick Godderz - _____
Councilmember, Doug Moon - _____	Utility Clerk , Amy Quaney - _____
Councilmember, Leslie Holman- _____	City Superintendent, Wes Colson - _____
Councilmember, Sheila Curtis – _____	Police Officer – Mathew Baker – _____
Councilmember, Michelle Mullinix – _____	Building Inspector – Jim Welch - _____
Councilmember, Kenna Burns – _____	

Held: **February 4, 201 @ 7:00 pm**
 Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY MAYOR DEMARS

2. ROLL CALL –

3. PUBLIC COMMENTS -

Notes:

CONSENT ITEMS

These items can be voted on with one motion or individually by the City Council.

4. APPROVAL OF AGENDA

Motion by: _____ Second by: _____
 Vote: Ayes: _____ Nays: _____

Notes:

5. APPROVAL OF MINUTES. Consider approval of the minutes from the 01/21/2019 Council Meeting.

Motion by: _____ Second by: _____
Vote: Ayes: _____ Nays: _____

Notes:

6. Approval of Claim Ordinance # 2407

Motion by: _____ Second by: _____
Vote: Ayes: _____ Nays: _____

Notes:

OLD BUSINESS

7. 2018 Audit – John Walsh

Motion by: _____ Second by: _____
Vote: Ayes: _____ Nays: _____

Notes:

8. Discussion from Garrett Nordstrom regarding grants and survey

Motion by: _____ Second by: _____
Vote: Ayes: _____ Nays: _____

Notes:

9. Consider motion to sign Annual Computer Information Concepts(CIC) agreement. – Utility Clerk Quaney

Motion by: _____ Second by: _____
Vote: Ayes: _____ Nays: _____

Notes:

10. Discussion regarding Library Repairs – City Superintendent Colson

Motion by: _____ Second by: _____
Vote: Ayes: _____ Nays: _____

Notes:

NEW BUSINESS

11. Consider motion to sign City-County Connecting Links with Osage County Highway Department. – City Superintendent Colson

Motion by: _____ Second by: _____
Vote: Ayes: _____ Nays: _____

Notes: _____

12. Fire resistant clothing for Public Works Dept. – Superintendent Colson

Motion by: _____ Second by: _____
Vote: Ayes: _____ Nays: _____

Notes: _____

20. Reports:

21. Adjournment – Consideration to adjourn the City of Burlingame Council Meeting at _____ P.M.

Motion by: _____ Second by: _____

Vote: Ayes: ____ Nays ____

Submitted by: _____ Date _____
Patty Atchison, City Clerk

Americans with disabilities act (A.D.A.): The City of Burlingame intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the city clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

Next Ordinance 2408
Next Charter Ordinance #16
Next Resolution # 398